

Ref # ComSec/Stock-SECP/005/2026  
February 10, 2026

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

**Subject: BOARD MEETING**

Dear Sir,

The 133<sup>rd</sup> meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Tuesday, February 17, 2026, at 12:00 p.m. (PST). The meeting will be held in person as well as via Webex video conferencing, primarily to review and approve the Annual Audited Accounts for the year ended December 31, 2025.

Further, the Bank hereby announces the period from **February 11, 2026, to February 17, 2026 (both days inclusive) as "Closed Period"** as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange ("PSX"). Accordingly, no Directors, CEO, or Executive shall directly/indirectly deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,

**Syed Zia-ul-Husnain Shamsi**  
**Company Secretary**

cc:

**The Director/HOD Surveillance,**  
**Supervision and Enforcement Department**  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Islamabad.